

TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE

SUBJECT: Draft Agenda for the Next
Executive Compensation Committee Meeting

ITEM NUMBER: 5

ATTACHMENT(S): 1

ACTION:

DATE OF MEETING: February 7, 2001

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Executive Compensation Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

DRAFT

**TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE
DATE TO BE DETERMINED
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|--------------------------------------|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes February 7, 2000 |
| 3. | Chairperson | Announcements |

Information Items

- | | | |
|----|-------------|--|
| 4. | Peggy Plett | Exempt Pay Structure |
| 5. | Chairperson | Draft Agenda for the Next Executive Compensation Committee Meeting |
| 6. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.